

L11000138670

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Centre Capital Group, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

L. Wesley Nichols, Esq.
Name of Person
L. Wesley Nichols, P.A.
Firm/Company
11380 Prosperity Farms Road, Suite 204
Address
Palm Beach Gardens, Fl., 33410
City/State and Zip Code
lwnpa@bellsouth.net
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

L. Wesley Nichols at (561) 691-2020
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Centre Capital Group, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/08/2011 and assigned
Florida document number L11000138670

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 600 Sandtree Drive
(Principal office address MUST BE A STREET ADDRESS) Suite 209
Palm Beach Gardens, Fl., 33403

Enter new mailing address, if applicable: 600 Sandtree Drive
(Mailing address MAY BE A POST OFFICE BOX) Suite 209
Palm Beach Gardens, Fl., 33403

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Robyn DeMaria	600 Sandtree Drive, Ste. 209 Palm Beach Gardens, FL 33403	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Scott Kartman	600 Sandtree Drive, Ste. 209 Palm Beach Gardens, FL 33403	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January 12, 2012

L. Wesley Nichols

Signature of a member or authorized representative of a member

L. Wesley Nichols, Esq.

Typed or printed name of signee

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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